



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, October 10, 2017 at 6:30 PM
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|---|---|
| <input type="checkbox"/> Vacant, Place 1 | <input type="checkbox"/> David Burger, Place 2, President |
| <input type="checkbox"/> Ramona Kar, Place 5 | <input type="checkbox"/> Bob Lemon, Place 4 (V. P.) |
| <input type="checkbox"/> Ginger Goodin, Place 3 | <input type="checkbox"/> Ryan Wood, Place 6 |
| | <input type="checkbox"/> Mel Kirkland, Place 7 (Sect.) |

AGENDA

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)
- A.3 Board Members' Opening Comments.
- A.4 Presentations

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 Update And Report On Status Of Bell Boulevard Redevelopment Project. (Katherine Caffrey, Assistant City Manager, Diana Vargas, Senior Redevelopment Project Manager)
- B.2 Update On Plans And Timelines For Community Development Projects And Other Major City Initiatives. (Sam Roberts, Assistant City Manager)

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Items C.1 and C.2. The Consent Agenda May Be Approved By A Single Motion.)

- C.1 Approval Of The Minutes Of The September 12, 2017 Regular Called Meeting.
- C.2 Authorization To Excuse The Absence Of David Burger From The September 12, 2017 Board Meeting.

PUBLIC HEARINGS

D.1 No Items Scheduled

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- E.1 Consider A Resolution Approving An Amendment To The Dana Limited Economic Development Incentive Agreement.
- E.2 Consider A Resolution Approving An Amendment To The Pecan Grove SPVEF Infrastructure Agreement.
- E.3 Consider Board Acceptance Of A Request For Funding Of A Milburn Park Clubhouse Feasibility Study In an Amount Not To Exceed \$15,000
- E.4 Consider Board Acceptance Of A Request For Funding Of Town Center Bridge And Trail Project In an Amount Not To Exceed \$550,000
- E.5 Consider Board Acceptance Of A Request For Funding Of The Brushy Creek North Trail Project In an Amount Not To Exceed \$50,000
- E.6 Consider Board Acceptance Of A Request For Funding Of A Light Pole Banner Project In an Amount Not To Exceed \$15,000.
- E.7 Consider Board Acceptance Of A Request For Funding Of A Transit Study In an Amount Not To Exceed \$125,000.
- E.8 Consider Board Acceptance Of A Request For Funding The City Logo Pole Mounted Street Sign Project In An Amount Not To Exceed \$300,000.
- E.9 Consider Election Of The Community Development (Type) Corporation Board Officers For 2018.
 - a) President.
 - b) Vice President
 - c) Secretary
 - d) Treasurer.
- E.10 Consider Board Attendance At The November 14th Bell Boulevard Public Workshop And Cancellation Of the November 14th Regular Scheduled Board Meeting.

F.0

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Community Development (Type B) Corporation Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

- F.1 Section § 551.071 (2) Consultation With Attorney Regarding Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter, and Section § 551.072 Deliberation Of The Purchase, Exchange, Lease, Or Value Of Real Property

- a. Legal Issues Concerning Implementation And Development Related To The Bell Boulevard Redevelopment Plan.

The Community Development Corporation (Type B) Board reconvenes into Open Session.

Open Meeting

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

G.1 Report on City Council Actions Related to Board Items On September 14 and September 28, 2017.

G.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, November 14, 2017 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.1 Adjournment

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development (Type B) Corporation Board), non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

'17 OCT 6 PM 1:08

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Complex and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



Duane Smith,
Tourism and Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)